

Minutes

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A WORK SESSION WAS CALLED TO ORDER AT 7:00 P.M. BY MAYOR WEAVER FOR THE PURPOSE OF REVIEWING ITEMS ON THE NOVEMBER 5, 2007 AGENDA WITH THE CITY COUNCIL. THE SESSION ADJOURNED AT 7:30 P.M.

EXECUTIVE SESSION

It was moved by Alderman Marchese and seconded by Alderman Galan at 7:12 P.M. to move into Executive Session for the purpose of discussing Personnel as prescribed by Section 2(C)(1) of Public Act 88-621 and purchase or lease of Real Estate as prescribed by Section 2(C)(5) of Public Act 88-621.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, Mclvor, Poteraske

Nays: None

Abstain: None

Absent: Durkin

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

It was moved by Alderman Mclvor and seconded by Alderman Gattuso at 7:30 P.M. to adjourn into Open Session.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, Mclvor, Poteraske

Nays: None

Abstain: None

Absent: Durkin

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

Minutes of the Regular Meeting
of the City Council of the
CITY OF DARIEN
NOVEMBER 5, 2007

1. CALL TO ORDER

The regular meeting of the City Council of the City of Darien was called to order at 7:30 P.M. by Mayor Weaver.

2. PLEDGE OF ALLEGIANCE

Mayor Weaver led the Council and audience in the Pledge of Allegiance.

3. ROLL CALL — The Roll Call of Aldermen by Clerk Coleman was as follows:

Present: Halil Avci Joseph A. Marchese John Galan Sylvia Mclvor Carolyn A. Gattuso John F. Poteraske, Jr.

Absent: William R. Durkin

Also in Attendance: Kathleen Moesle Weaver, Mayor Joanne F. Coleman, City Clerk Judith N. Kolman, City Attorney Bryon D. Vana, City Administrator Robert Pavelchik, Chief of Police Daniel Gombac, Director of Community Development/Public Works

4. DECLARATION OF A QUORUM — There being six Aldermen present, Mayor Weaver declared a quorum.

5. APPROVAL OF MINUTES – October 15, 2007

It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve the minutes of the October 15, 2007 meeting, as presented.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, Poteraske

Nays: None

Abstain: Mclvor

Absent: Durkin

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

6. RECEIVING OF COMMUNICATIONS

Alderman Marchese submitted for the record a letter with associated drawings from Michael and Helen Mark, residents of 2300 Oakmont Way expressing concern with the lack of lighting at the east and west entrances to Waterfall Glen Condominiums off South Frontage Road.

Dan Gombac said he will contact ComEd and IDOT to see what can be done to rectify this issue.

Alderman Mclvor reported she received many calls yesterday morning regarding the water main break in Farmingdale Village. Alderman Mclvor commended the efforts of Public Works in handling this main break. Alderman Mclvor urged residents to contact the non-emergency number at the Police Department at 630-971-3999 to report or obtain information on these types of events.

Alderman Poteraske was happy to advise that, per a letter to Mayor Weaver from Argonne, two of their nuclear laboratories are being permanently closed.

Alderman Avci mentioned he received communication from Mr. Greg Vogt, a resident residing on Seminole Drive, regarding the "No Left Turn" signs installed on Seminole and Plainfield Rd. This item will be placed on the Administrative/Finance Committee Meeting Agenda of December 10, 2007 for review and discussion. It is anticipated that Mr. Vogt, as well as other area residents, will be in attendance at that meeting.

Alderman Galan was contacted by Mr. Ordzowaly of 525 70th Street regarding his satisfaction with the resolution of a drainage problem. Alderman Galan felt the resolution could not have been achieved without the involvement of Dan Gombac.

Alderman Galan noted being contacted by Gary Roth, a resident on Elm Street, regarding a drainage problem on Sunrise. Alderman Galan and Dan Gombac will meet with Mr. Roth to review the situation.

He also received a letter today from Tami Hollendonner of 7117 Crest Road on behalf of herself and the five homeowners on Crest Road requesting some type of barrier, such as a tall fence or large landscape material, to isolate the homeowners from the lights and commotion at the new shopping center across Route 83.

Dan Gombac said he will contact the developer to see if some consideration can be made for the residents on Crest Road. The developer's response will be brought back to the City Council.

Mayor Weaver reported being in receipt of a copy of a letter addressed to Carmen Molfese from a Claims Adjuster at ComEd regarding service irregularity, which occurred on August 18, 2007. Despite ComEd's admission that cable failure caused the damaged microwave, the claim was denied. This information will be provided to Scott Coren for follow-up.

...read into the record an e-mail from Don Bulat of 121 Holly Avenue expressing gratitude to the City Council and recognizing Dan Gombac for his efforts in fixing the sewers in his neighborhood.

...attended the opening of the University of Illinois Extension. Mayor Weaver was very impressed with the numerous programs offered and requested that a link to the University of Illinois Extension be placed on the City's website.

Bryon Vana advised that this will be mentioned on the City's cable station as well.

7. MAYOR'S REPORT

A. Greg Weider, Executive Director of the DuPage Senior Citizens Council presented a Certificate of Appreciation to Mayor Weaver. Mr. Weider noted that the City has been a valued partner and thanked the Council Members for their continued support.

B. Mayor Weaver read into the record a Proclamation declaring November 9, 2007 as Bradly Bucholz Day in the City of Darien in honor of his service to the United States of America. Mayor Weaver will present the Proclamation to Bradly Bucholz at the Veteran's Day assembly at Lace School on Friday, November 9, 2007.

8. CITY CLERK'S REPORT

Clerk Coleman...

...invited all to join Mayor Weaver for coffee on Saturday, November 17, 2007 from 9:00 a.m. to 10:00 a.m. at City Hall in the Council Chambers.

...reminded all that Sunday, November 11, 2007 is Veteran's Day and requested everyone take time to remember our veterans. There will be a veteran's tribute at the Darien Community Park on Veteran's Day.

9. CITY ADMINISTRATOR'S REPORT

Administrator Vana...

...advised that the November-December, 2007 edition of the Neighbors of Darien have been distributed. Copies are available at City Hall. Darien residents who have not received a copy should contact City Hall.

...offered congratulations to Chief Pavelchik who graduated this past Sunday from the Alder School of Professional Psychology with a Master of Arts Degree in Police Psychology.

10. DEPARTMENT HEAD REPORT

Police Chief Robert Pavelchik...

...presented Officer Anton Hruby with a Certificate of Appreciation for his exceptional DUI enforcement from the Alliance Against Intoxicated Motorists.

...William Greenberg, who is also a recipient of this award, was unable to be in attendance.

...recognized the officers of the Detective Division, under the direction of Sergeant Steve Reed - Bill Foster, David Stock, Mark Bozek, and Michael Campo. The detectives participate in an intergovernmental task force which is organized under the Department of Corrections. Chief Pavelchik extended gratitude to the detectives for their involvement in this program.

...received several calls from residents regarding trick or treat hours. Chief Pavelchik is not an advocate of legislating Halloween. His suggestion is to turn off porch lights when trick or treating is no longer welcome.

On behalf of the Director of Public Works, announced that Public Works has a new, trackless power and moving device to keep sidewalks clear.

Dan Gombac advised that the new equipment will remain outside City Hall for a few days for anyone who is interested.

11. TREASURER'S REPORT

A. WARRANT NUMBER 07-08-12

It was moved by Alderman Gattuso and seconded by Alderman Poteraske to approve payment of Warrant Number 07-08-12 in the amount of \$85,633.29 from the General Fund; \$9,846.79 from the Water Fund; \$13,662.68 from the Motor Fuel Tax Fund; \$18,100.96 from the Water Depreciation Fund; \$2,552.41 from the Darien Area Dispatch Center; \$80,285.14 from the Capital Improvement Fund; \$235,204.49 from the General Fund Payroll for the period ending 10/11/07 – 10/25/07; \$45,325.13 from the Water Fund Payroll for the period ending 10/11/07 – 10/25/07; \$45,956.83 from the D.A.D.C. Fund Payroll for the period ending 10/11/07 – 10/25/07; for a total to be approved of \$536,567.72.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske

Nays: None

Absent: Durkin

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

12. STANDING COMMITTEE REPORTS

Planning/Development Committee — Alderman McIvor submitted the minutes of the Planning/Development Committee meetings of July 23, 2007 and September 24, 2007, and the minutes of the Special Meeting of October 15, 2007 for the record. The next meeting is tentatively scheduled to take place on Monday, November 26, 2007 at 6:30 P.M. in the Council Chambers.

Public Works Water/Streets Committee — Alderman Marchese advised that the next meeting is scheduled to take place on Monday, November 19, 2007 at 6:30 P.M. in the upstairs conference room.

Administrative/Finance Committee — Alderman Poteraske submitted the minutes of the Administrative/Finance Committee meeting of October 8, 2007 for the record. The next meeting is scheduled to take place on Monday, November 12, 2007 at 6:30 P.M. One of the items on the agenda will be discussion of the temporary hump, which was installed on 71st and Emerson. The City is seeking public comment.

Administrator Vana advised that this meeting will be held in the Police Department training room in anticipation of a large attendance.

Mayor Weaver requested that she receive hard copies of all committee minutes.

13. QUESTIONS AND COMMENTS — AGENDA RELATED

There were none.

14. OLD BUSINESS

There was no Old Business to come before the City Council.

15. CONSENT AGENDA

Mayor Weaver indicated that during the Workshop Session it was determined that New Business Agenda Item A. be moved to the Consent Agenda as Item I.

It was moved by Alderman Galan and seconded by Alderman Gattuso to approve by Omnibus Vote the following items on the Consent Agenda:

A. CONSIDERATION OF A MOTION TO GRANT A WAIVER OF THE RAFFLE LICENSE BOND REQUIREMENT FOR THE CHAMBER OF COMMERCE.

B. RESOLUTION NO. R-63-07 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DARIEN AND CHRISTOPHER B. BURKE ENGINEERING LTD. IN AN AMOUNT NOT TO EXCEED \$30,200.00 (REPAINTING 2,000,000 GALLON SILO WATER STORAGE TANK AT 67TH STREET AND WILMETTE AVENUE).

C. RESOLUTION NO. R-64-07 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN AGREEMENT FOR ENGINEERING SERVICES BETWEEN THE CITY OF DARIEN AND CHRISTOPHER B. BURKE ENGINEERING LTD. IN AN AMOUNT NOT TO EXCEED \$28,000.00 (WATER SYSTEM UPGRADE-BOOSTER PUMPS FOR PUMPING STATION 75TH STREET).

D. RESOLUTION NO. R-65-07 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO ACCEPT A PLAT OF DEDICATION FOR BRITTANY, CANTERBURY AND COVENTRY COURT AND CERTAIN PROPERTY.

E. RESOLUTION NO. R-66-07 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION TO EXECUTE A JOINT PURCHASING REQUISITION THROUGH THE ILLINOIS DEPARTMENT OF TRANSPORTATION CENTRAL MANAGEMENT SERVICES TO NORTH AMERICAN SALT COMPANY FOR THE PURCHASE OF ROCK SALT FOR ROADWAY DEICING OPERATIONS IN AN AMOUNT NOT TO EXCEED \$91,800.00.

F. RESOLUTION NO. R-67-07 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A CONTRACT EXTENSION FOR STREET LIGHT MAINTENANCE SERVICES BETWEEN THE CITY OF DARIEN AND MEADE ELECTRIC COMPANY.

G. RESOLUTION NO. R-68-07 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION FOR MAINTENANCE OF STREETS AND HIGHWAYS BY MUNICIPALITY UNDER THE ILLINOIS HIGHWAY CODE (STREET LIGHT MAINTENANCE JANUARY 1, 2008 TO APRIL 30, 2009).

H. ORDINANCE NO. O-40-07 CONSIDERATION OF A MOTION TO APPROVE AN ORDINANCE AMENDING AN EXISTING SPECIAL USE TO THE DARIEN ZONING ORDINANCE (DARIEN PARK DISTRICT/SPORTSPLEX)(PZC 2007-16: 451 PLAINFIELD ROAD, SPORTSPLEX).

I. RESOLUTION NO. R-69-07 CONSIDERATION OF A MOTION TO APPROVE A RESOLUTION AUTHORIZING THE MAYOR TO ACCEPT A PROPOSAL FROM NORTHWEST CEDAR PRODUCTS IN THE AMOUNT OF \$5,250.00 FOR A CEDAR FENCE AND INSTALLATION AT THE NEW WATER TOWER PROPERTY.

Roll Call: Ayes: Avci, Galan, Gattuso, Marchese, McIvor, Poteraske

Nays: None

Absent: Durkin

Results: Ayes 6, Nays 0, Absent 1 MOTION DULY CARRIED

16. NEW BUSINESS

There was no new business to come before the City Council.

17. QUESTIONS, COMMENTS AND ANNOUNCEMENTS — GENERAL

Alderman Gattuso thanked the Lions Club for the great Halloween party.

Alderman Marchese advised that the Lions Club had help from the Park District, Darien Police Department and the schools. The Halloween party is successful through the joint efforts of community organizations.

18. ADJOURNMENT

There being no further business to come before the City Council, it was moved by Alderman McIvor and seconded by Alderman Poteraske to adjourn.

VIA VOICE VOTE – MOTION DULY CARRIED

The City Council meeting adjourned at 8:10 P.M.

Mayor _____ City Clerk Id All supporting documentation and report originals of these minutes are on file in the Office of the City Clerk under File Number 11-05-07. Minutes of 11-05-07 CCM November 5, 2007